

## **BETHEL PUBLIC LIBRARY**

189 Greenwood Avenue, Bethel, CT 06801 203-794-8756 Fax 203-794-8761 www.bethellibrary.org

## **Notice of Regular Meeting**

There will be a regular meeting of the Board of Directors of the Bethel Public Library on Monday, February 22, 2016 at 6:00 p.m.

Morse Conference Room

Bethel Public Library

189 Greenwood Avenue

Please call the Library by 12:00 noon of the meeting day if you are unable to attend. 794-8756 ext 6

## **AGENDA**

- I. Call to order
- II. Public input
- III. Correspondence & Announcements
- IV. Approval of Minutes from meetings of January 25, 2016\*
- V. Treasurer's Report\*
- VI. Library Director's Report
- VII. Friends of the Library Report
- VIII. Unfinished Business
- IX. New Business
  - 1. Bethel Arts Presentation Justin Hurgin, Chair
  - 2. Committee Reports
    - Scholarship Committee\*
  - 3. Advocacy Program
- X. Adjournment

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TOWN OF BETHEL
TOWN CLERK

<sup>\*</sup> Items may require a vote